

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145709

Entity Name: SMART TRACKS, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

6182 IDLEWILD STREET
FORT MYERS, FL 33912

New Principal Place of Business:

6182 IDLEWILD STREET
FORT MYERS, FL 33966

Current Mailing Address:

6182 IDLEWILD STREET
FORT MYERS, FL 33912

New Mailing Address:

6182 IDLEWILD STREET
FORT MYERS, FL 33966

FEI Number: 20-3805324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIST, BRIAN D
4705 SW 23RD AVENUE.
FORT MYERS, FL 33914 US

Name and Address of New Registered Agent:

RIST, BRIAN D
4705 SW 23RD AVENUE.
CAPE CORAL, FL 33914 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIST, BRIAN D
Address: 6213 IDLEWILD STREET
City-St-Zip: FORT MYERS, FL 33912

Title: STD () Delete
Name: RIST, KIM M
Address: 6213 IDLEWILD STREET
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIST, BRIAN D
Address: 6213 IDLEWILD STREET
City-St-Zip: FORT MYERS, FL 33966

Title: STD (X) Change () Addition
Name: RIST, KIM M
Address: 6213 IDLEWILD STREET
City-St-Zip: FORT MYERS, FL 33966

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN RIST

PD

04/25/2008

Electronic Signature of Signing Officer or Director

Date